SENATE BILL 285 By Haun

AN ACT to amend Tennessee Code Annotated, Section 56-29-105, relative to membership of the board of directors of non-profit hospital and medical service corporations.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 56-29-105(c)(3), is amended by designating the existing language as item "(c)(3)(A)" and by adding the following new language, to be designated as item "(c)(3)(B)":

- (B) Five (5) members of the general public, who shall serve as non-voting members of the board, shall be selected as follows:
 - (1) One (1) member shall be selected by the speaker of the senate;
 - (2) One (1) member shall be selected by the speaker of the house of representatives;
 - (3) One (1) member shall be selected by the governor;
 - (4) One (1) member shall be jointly selected by the state constitutional officers; and
 - (5) Beginning July 1, 1997, the executive director of the Tennessee State Employees Association, or such director's designee, shall serve for one (1) year, and shall serve all odd-numbered years. Such member's terms shall begin on July 1 of each odd-numbered year. Beginning July 1, 1998, the executive director of the Tennessee Education Association, or such director's designee,

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shall serve for one (1) year, and shall serve each even-numbered year. Such member's terms shall begin on July 1 of each even-numbered year. The executive director who is serving on the board shall consult with and inform the executive director who is not currently serving on the board regarding significant matters which would be of interest to such director.

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring

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